

**TOWN OF DAVIE  
REGULAR MEETING  
DECEMBER 15, 2004**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:40 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Truex and Councilmembers Hubert and Starkey. Also present were Interim Town Administrator Kovanes, Town Attorney Kiar, and Assistant Town Clerk McDaniel recording the meeting. Vice-Mayor Paul and Councilmember Crowley were absent.

Councilmember Starkey made a motion, seconded by Councilmember Hubert, to excuse Vice-Mayor Paul and Councilmember Crowley. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

**3. PRESENTATION**

**3.1. Take a Kid Fishing - Bonnie Stafiej**

Special Projects Director Bonnie Stafiej explained the history of the tournament and presented a plaque to the Everglades Bass Anglers Club president John Nydam and secretary Bob McDaniel for their help with the tournament. Ms. Stafiej announced that next year's event was scheduled for June 4, 2005.

Mr. Nydam thanked the Town and Ms. Stafiej.

**3.2. Annual Bike Rally - Bonnie Stafiej**

Ms. Stafiej thanked those who helped with the annual bike rally and Scott Spages for his participation and help as emcee and tour guide for the event. She presented an award to Bob Roth for his participation and help with the event. Ms. Stafiej also presented an award to Police Chief John George and Fire Chief Don DiPetrillo.

**3.3. ECD Cultural Grant - Bette Gibson**

Recreation Coordinator Bette Gibson advised that the Young at Art Children's Museum had collaborated with the International Ballet Academy to provide children with ballet classes. She introduced Dr. Claire Crawford, chairperson for Broward Cultural Council who thanked the Town for supporting cultural activities. She advised that she had asked Broward County for approximately \$700,000 more in funds for these activities, plus funds for historical preservation. Dr. Crawford presented a check for \$15,900 for the education/community development program at Young at Art.

Mindy Shrago, representing Young at Art, stated that the children's artwork was amazing and thanked the Town for helping Young at Art.

**3.4. Miramar High School**

Christine Rodriguez, an English teacher from Miramar High School, introduced members of the school's Student Government Association. She advised that the school had collected \$1,500 for the Town's Police and Fire Department for their efforts to collect funds for Hurricane Charley relief. Ms. Rodriguez presented a check to Mayor Truex.

**3.5. Sunny Lakes Community - Doris Monier**

Doris Monier and a group of residents presented a picture and \$870 that was raised to save the Sunny Lakes property.

**3.6. Sister City - City of San Borja, Peru - Fernando Leiva**

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Planning and Zoning Manager Fernando Leiva discussed a letter requesting that the Town participate in a Sister City program with the City of San Borja, Peru. He advised that upon receiving approval to establish the sister city, he would work on a resolution and obtaining funding. Mr. Leiva further indicated that he would follow up with the county and national association that assisted with sister cities. He felt this was an opportunity to exchange professional, educational and cultural experiences.

Councilmember Starkey spoke of her experience with sister city programs and the economic and cultural values that could be beneficial to the Town.

Mayor Truex advised that item 3.7 needed to be added to the agenda.

Councilmember Starkey made a motion, seconded by Mayor Truex, to add item 3.7. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

Mayor Truex advised that item 4.27 needed to be added to the agenda.

Councilmember Starkey made a motion, seconded by Mayor Truex, to add item 4.27. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

3.7. Forest Ridge Women's Club/Davie Police-Fire Memorial - Councilmember Susan Starkey

Lorraine Hofheinz spoke of the Forest Ridge Women's Club's first fundraiser for the Davie Police-Fire Memorial to be built at Bamford Park and presented the Town with a check for \$1,000. Councilmember Starkey commended the Women's Club and thanked the members for the funds.

**4. APPROVAL OF CONSENT AGENDA**

*Minutes*

4.1. November 17, 2004 (Regular Meeting)

4.2. December 1, 2004 (Special Executive Session)

*Proclamations*

4.3. Debbie Chandler Appreciation Day (November 21, 2004)

4.4. Rick Case Bikes for Kids Day (December 15, 2004)

*Resolutions*

4.5. **AIRPORT EXPANSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA CONCERNING THE HOLLYWOOD/FORT LAUDERDALE AIRPORT EXPANSION; ESTABLISHING EXPENSES FOR THE PROPOSED AIRPORT EXPANSION; PROVIDING THE TOWN TO PAY FOR 1/3 OF THE EXPENSES UP TO THE AMOUNT OF \$25,000 TO BE SHARED ALONG WITH THE CITY OF HOLLYWOOD AND THE CITY OF DANIA BEACH. (tabled from November 17, 2004)**  
R-2004-278

4.6. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FRATERNAL ORDER OF POLICE (FOP), PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

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- 4.7. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA**  
R-2004-279 RATIFYING A DEVELOPMENT AGREEMENT BETWEEN NOB HILL PARTNERS, LLC AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE. (\$2.25 million over three years)
- 4.8. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA**  
R-2004-280 AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND RACHAEL J. SPEAR AND CYNTHIA L. VARAT, FOR THE INSTALLATION OF IMPROVEMENTS TO SATISFY TRAFFIC CONCURRENCY RELATING TO THE SPEAR AND VARAT PLAT; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 10-1-04, Spear/Varat Plat, 8550 Stirling Road)
- 4.9. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,**  
R-2004-281 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN HOME DYNAMICS, INC. AND THE TOWN OF DAVIE FOR HOME DYNAMICS, INC. TO UTILIZE UP TO EIGHTY-TWO (82) ACRES OF TOWN OWNED LAND TO CREATE A NATURAL WETLAND MITIGATION AREA.
- 4.10. **CONTRACT RENEWAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA**  
R-2004-282 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL WITH BRENDA LEE CHALIFOUR FOR AIRPORT EXPANSION OPPOSITION CONSULTING SERVICES, AND PROVIDING FOR AN EFFECTIVE DATE. (\$4,000/month)
- 4.11. **CONTRACT CANCELLATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CANCELING THE UNIFORM DRY CLEANING CONTRACT WITH PINNACLE ONE PRICE DRY CLEANING OF DAVIE, LLC. AND AUTHORIZING STAFF TO RE-BID THE CONTRACT.**
- 4.12. **PROVISION OF LOAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO RATIFY THE PROVISION OF A "LOAN" OF FUNDS FROM THE WATER/SEWER FUND TO THE CAPITAL PROJECTS FUND OF THE TOWN OF DAVIE IN AN AMOUNT NOT TO EXCEED \$3,600,000 FOR THE PURCHASE OF PROPERTY KNOWN AS "SUNNY LAKE" FROM MADEIRA LIMITED; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**  
R-2004-277
- 4.13. **COMMITTEE EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE AIRPORT ADVISORY COMMITTEE FOR ONE YEAR.**  
R-2004-275
- 4.14. **FEE WAIVER - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE WAIVING OF RENTAL FEES FOR USE OF THE DAVIE PINE ISLAND PARK GYMNASIUM AND CYPRESS HALL ON FEBRUARY 6, 2005 TO HOST THE THIRD ANNUAL MISS DAVIE PAGEANT. (waiver of \$1,090)**  
R-2004-272

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- 4.15. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,  
R-2004-273 AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO ACCEPT A  
QUIT CLAIM DEED FOR 15 FEET OF RIGHT-OF-WAY FROM KATHERINE L.  
LITSINBERGER; AND PROVIDING FOR AN EFFECTIVE DATE. (generally located  
along the west side of SW 145 Avenue, north of SW 24 Street)
- 4.16. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE,  
FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE  
RESTRICTIVE NOTE ON THE PLAT KNOWN AS THE POINTE WEST CENTER  
NORTH PLAT; AND PROVIDING AN EFFECTIVE DATE. (DG 9-2-04, Pointe West  
Center North Plat/Rick Case Hyundai, 3550 Weston Road)
- 4.17. **SUBDIVISION PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,  
R-2004-276 APPROVING THE PLAT KNOWN AS "REGENCY COMMONS" AND  
AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE  
APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL  
TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 11-2-03 ,Regency  
Commons, 5251 South University Drive) *Planning and Zoning Board recommended  
approval*
- 4.18. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,  
R-2004-274 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 1 TO  
THE CONTRACT BETWEEN THE TOWN AND ENGINEER CONTROLS SYSTEMS  
CORP. FOR THE CONSTRUCTION OF VISTA FILARE DRAINAGE  
IMPROVEMENTS. (increase of \$60,476)
- 4.19. **FINANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING  
THE FIRM OF WACHOVIA BANK, N.A. TO PROVIDE BANK QUALIFIED  
FINANCING AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS  
DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH FINANCING. (\$20,000)
- 4.20. **BONDS** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE,  
R-2004-283 FLORIDA, AUTHORIZING THE ISSUANCE OF PUBLIC IMPROVEMENT  
REVENUE BONDS OF THE TOWN OF DAVIE, FLORIDA, IN THE AGGREGATE  
PRINCIPAL AMOUNT OF \$10,000,000 FOR THE PURPOSE OF FINANCING OR  
REIMBURSING THE COST OF ACQUISITION, CONSTRUCTION AND  
EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS OF THE TOWN, AND  
PAYING COSTS OF ISSUANCE OF THE BONDS; AWARDING THE SALE OF THE  
BONDS TO WACHOVIA BANK, N.A.; PROVIDING FOR SECURITY FOR THE  
BONDS; CONTAINING OTHER PROVISIONS RELATING TO THE BONDS;  
MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION  
THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

*Temporary Use Permit*

- 4.21. TU 11-6-04, Ashley Furniture, 15451 Sheridan Street (construction trailer)

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*Quasi-Judicial Consent Agenda*

- 4.22. SP 5-8-04, Strike Zone Plaza, 12425 Orange Drive (B-3) (tabled from December 15, 2004) *Site Plan Committee recommended approval based on the planning report and the following comments: 1) that staff research the Broward County Greenways Plan and if there is anything to be modified in order to match the County's plan, then it needs to be addressed before going to Town Council; 2) on the bank entry canopy, the floor plan is to match the revised elevation and that element should either "die" into the other roof or make it a tower, to be worked out with staff; 3) eliminate one of the teller drive-thru lanes at the end in order to make a by-pass lane; 4) reduce the overhang over the by-pass lane so that there is no obstruction thereby allowing a 14-foot height; and 5) on the shopping center portion, have the rear service area to match the same requirements as the "sister" retail building to the north insofar as landscaping and walls are concerned*
- 4.23. SP 4-2-04, Downtown Davie, 6200 Griffin Road (Griffin Corridor Downtown Zone) *Site Plan Committee recommended approval based on the planning report and the following: 1) that access needs to be provided to the storage units in the parking garage first floor, if they're used as storage units; 2) look at pool area and possibly flip it with the green space next to it in order to provide more exposure to sunshine at the pool area; 3) correct the dumpster at building "C" to provide access; 4) provide access through building "C" near the corner from the rear to the front retail spaces; 5) check all exit doors which swing out on the sidewalks that are five feet or less that you don't restrict the sidewalk area; 6) clarify the detail on the site plan that there is a "pipe handrail" on top of the retaining wall and not a "guard rail;" and 7) bring back the landscape plan to staff and the Site Plan Committee after Town Council*
- 4.24. SP 6-12-04, Regency Commons, 5251 South University Drive (B-3) *Site Plan Committee recommended approval based on the planning report and the following: 1) that the corner planter at University and the main access into the property should match the SP-5 plan; 2) add crosswalk delineations on the site plan from building A to building C at both ends, from building D to building C, and from building C to building A; 3) there will be no signage on the upper facade except for the address; and 4) add additional landscaping around the dumpster area*
- 4.25. SP 7-8-04, Chemin Des Palm II, 6103 SW 56 Street (R-2) *Site Plan Committee recommended approval; that a "recreational trail" be added to match the existing sidewalk and that it be extend to 61st Avenue; and that the plot plan and landscape plan be reviewed by staff prior to a permit*
- 4.26. SP 8-5-04, Madison Lakes II, 5050 SW 82 Avenue (RM-5) *Site Plan Committee recommended approval; however, make certain that the architect puts his name and license number on the title block of the plans*

*Item added*

- 4.27. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND RICHARD S. RUBIN, INC. TO REPRESENT THE TOWN OF DAVIE FOR OBTAINING MONETARY GRANT AWARDS FOR THE PURCHASE OF THE SUNNY LAKES PARCEL.

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Councilmember Hubert pulled items 4.5, 4.10, 4.12, 4.15, 4.18, 4.19, 4.20, 4.23, and 4.27. Mayor Truex pulled items 4.6, 4.11, 4.16, 4.21, and 4.22.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve the Consent Agenda, minus items 4.5, 4.6, 4.10, 4.11, 4.12, 4.15, 4.16, 4.18, 4.19, 4.20, 4.21, 4.22, 4.23, and 4.27. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

4.3 Councilmember Starkey read the proclamation. Ms. Chandler thanked the Town for the proclamation and stated that she would continue her efforts to help animals.

4.4 Councilmember Starkey read the proclamation. Rick Case thanked the Town for the proclamation. He announced that the Salvation Army and the school system were providing a program to ask students for used bikes. Mr. Case advised that the Broward County School Board was providing a list of needy families.

4.19 Councilmember Hubert stated that she had a problem with the Town continuing to buy things without having the money in place.

Budget and Finance Director William Underwood stated that since 2002, the plan was to borrow money for acquisitions and capital improvement projects. He advised that cash needed to be replenished and that money was needed. Councilmember Hubert felt it was better to save money and then buy.

Mayor Truex stated that the Town had already bought items and added that the Town's debt service was lower now than before. He stated that this was another method of financing some projects.

Councilmember Starkey stated that the budget was perfectly fine and balanced and while there may be shortfalls, those were rectified as the Town moved forward. She advised that debt service and millage rate had been kept steady for many years. Councilmember Starkey added that the Town was also being reimbursed for some acquisition projects. She felt that the Town was still doing a good job providing services.

Mr. Underwood pointed out that the Town's assets would be there for future generations. Mayor Truex added that what the Town bought was going to be used for a long time. He suggested reviewing the capital budget annually.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve. In a voice vote, with Councilmember Hubert dissenting and Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Item automatically tabled)

4.20 Councilmember Starkey made a motion, seconded by Mayor Truex, to approve. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.5 Councilmember Hubert stated that upon reviewing the bills provided in the backup, it showed that residents appeared to be calling the attorney's office at the Town's expense.

Councilmember Starkey explained that she had aired these concerns about billable hours in relation to Dania Beach's and Hollywood's agreement with the Town. She indicated that she had reviewed these charges with Assistant Town Administrator Ken Cohen. Councilmember Starkey explained that it was not appropriate procedure for residents to call the Town's consultant/attorney and recommended that the Board make recommendations. She felt the Town needed a defined purpose before calls were made and that calls should only be allowed from administration, or Council, to keep a better

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handle on the billing. Councilmember Starkey voiced her concern that some issues only benefited Dania Beach and that 10/15 billable hours were questionable.

Mr. Cohen explained that Councilmember Starkey had directed him to identify items that were clearly unique to Dania Beach and did not involve the Town. He stated that of the \$35,000 billed, approximately \$7,400 fit this category, which reduced the total bill to \$27,000, and the Town's portion to \$9,300. He advised that the resolution was asking Council, 1) if it wanted to continue the partnership with Dania Beach and Hollywood; 2) what portion it wanted to pay and 3) to what extent it wanted to pay. Mr. Cohen stated that if the Town wanted to continue the partnership, then it had to set aside some funding to pay some of the bill. He advised that the resolution being discussed covered whether the Town wanted to pay the \$11,000 and to set aside \$25,000 for additional payments.

Councilmember Starkey spoke of the Town's good relationship with Dania Beach and the benefits Davie had reaped from Dania Beach's efforts, after coming into this fight relatively late in the game. However, she was concerned that Hollywood had approved a resolution supporting the north runway which was not acceptable to Davie. Councilmember Starkey felt that existing conditions needed to be addressed by the aviation department and the Broward County Commission before considering any expansion. She suggested that one option was that the Town could hire White and Case independently, but pointed out that this would present a conflict of interest. The other option was for the Town to keep the partnership minimally, reduce the amount, and then specifically narrow the scope to what the purpose was and what the Town would pay a portion of. Councilmember Starkey wanted to look at possible litigation on behalf of the residents for mitigation dollars related to those on the east side.

Mayor Truex felt the Town had definitely received its money's worth thus far. He stated that the Town could try to reduce the amount it paid, but felt the Town received good value for its residents. Mayor Truex stated that to the extent that Dania Beach was fighting airport expansion, it benefited Davie too. He indicated that Council had promised the Town's residents that it would fight airport expansion and in good faith, the Town should pay the \$11,000. Mayor Truex pointed out that the reason the Town approved the agreement was because it was generally felt that "a benefit to one was a benefit to all." He stated that he did not want to get into "splitting hairs" on this. Mayor Truex added that he would like another workshop scheduled to receive the status report on this.

Councilmember Starkey stated that some charges were specific to Dania Beach, such as eminent domain and annexation issues. Mayor Truex pointed out that such issues could also pertain to Davie in the future. Councilmember Starkey felt Davie had been scrutinized in its spending and while she did not want Dania Beach to lose their fight or footing on this battle, she also did not want Davie charged for issues that pertained specifically to Dania Beach residents. Mayor Truex felt the Town should pay in good faith and then schedule a workshop with the attorneys and consultants involved.

Councilmember Starkey recommended that the Town call the city manager of Dania Beach to resolve some of the Town's concerns about moving forward and about billable hours. Councilmember Hubert stated that the attorney involved needed a list of who could call for information. Councilmember Starkey stated that the advisory board was doing a fantastic job but needed to go through Administration or Council.

Councilmember Hubert recommended that the Town 1) pay the bill owed, with a note attached indicating only the specific people who could call the attorney; 2) lower the amount the Town would pay in the future to half or \$12,500; 3) review this issue in six months; and 4) schedule a workshop to review this item.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve, with these recommendations. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

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4.6 Mayor Truex requested that item 4.6 be tabled since Vice-Mayor Paul and Councilmember Crowley were absent. Mr. Kovanes recommended tabling to January 19, 2004.

Councilmember Hubert made a motion, seconded by Councilmember Starkey, to table to January 19, 2004. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.10 Councilmember Hubert asked what the Town had received so far from the consultant as she had not received any communication since July.

Brenda Chalifour explained that she had provided Council with a year in review report and advised that the County had not been forthcoming on information. She pointed out that since December 9th, the County had been writing a scope of work specifically related to the EIS, which she and the County Commission had been reviewing throughout the process.

Mayor Truex stated that Ms. Chalifour was only being paid for work up to a maximum of \$4,000 per month, and that the agreement could be cancelled within 30 days. He felt the Town had gotten more than its money's worth.

Councilmember Starkey stated that Ms. Chalifour attended County Commission meetings, noise abatement, airport task force, and advisory board meetings, and had been in communication with the Town on all these matters.

Mayor Truex suggested inviting officials from White and Case, the Airport Advisory Board, and officials from Dania Beach and Hollywood to discuss this further. Councilmember Starkey stated that the Town may have pending litigation and advised that these meetings or workshops be held as executive sessions to see what the Town's options were. Attorney Andre Parke stated that the Town was not currently in any litigation and that "impending litigation" was not covered under executive sessions. He stated that if Council believed there was pending litigation, certain documents were protected.

Councilmember Starkey asked to determine if Council could sue for existing mitigation efforts and how the Town would go about this working with the Town Attorney's Office and with White and Case.

Mayor Truex felt a workshop would be good in general to bring everyone "up to speed" on this issue. Councilmember Hubert agreed. Councilmember Starkey asked to have Mr. Kiar look into having a meeting.

Ms. Chalifour recommended that the Town request an update from the County Commissioner about the motion made on December 9th, as it would not get information from the staff level.

Councilmember Starkey made a motion, seconded by Councilmember Hubert, to approve. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.11 Procurement Manager Herb Hyman provided background information on the Town's dry cleaning contract and explained that in October 2004, he had been called to a meeting by the Police and Fire Departments regarding service provided by the vendor. He spoke of correspondence staff had written to Pinnacle Dry Cleaners, which received no response, leading up to staff's recommendation that Council cancel the contract with this vendor.

Mr. Draudt, representing Pinnacle Dry Cleaners, explained his position on this matter. He advised that the three damaged shirts in question had been reimbursed to the Town, while he was still waiting for Deputy Fire Chief Steven Eggnatz to drop off the damaged shirts to the store. Mr. Draudt further explained that he had implemented a log system to track when officers received their uniforms. He stated that his main concern was being left in a vacuum where information about complaints or problems were concerned and advised that he had not received any complaints since the time of the meeting with staff.



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Mr. Draudt did not feel he was being unreasonable in asking that the Police or Fire Department call him and communicate if there were any issues, so he would not be caught by surprise.

Councilmember Starkey asked why no one had directly called Mr. Draudt before a letter was written canceling his contract. Mr. Hyman stated that it was staff's responsibility to contact Mr. Draudt. Councilmember Starkey stated that without communicating with the vendor, Mr. Draudt would simply believe the company was providing great service. She pointed out that some of the complaints were duplicated and were minimal.

Major Gary Killam explained how the complaint procedure was implemented via email and writing. He stated that there were no issues against the cleaner personally, but when the department called, the owner was not there. Major Killam also spoke of numerous officers who did not use the cleaners and who paid to have clothing cleaned out of pocket because "they wanted to look good." He stated that the departments needed timely turnaround as many police officers collected their shirts on the job. Major Killam also spoke of some occasions where shirts had been lost.

Deputy Chief Eggnatz stated that the biggest concern not being addressed was that the cleaning was not professionally done. He spoke of problems with how the shirts were pressed and with comments he had personally received that he "looked unprofessional". Deputy Chief Eggnatz stated that the vendor's personnel were polite but the clothing looked unprofessional.

Councilmember Starkey asked if they had personally spoken with Mr. Draudt. Deputy Chief Eggnatz said he met with Mr. Draudt on November 4th, but that nothing had changed.

Mayor Truex asked how Mr. Draudt could have a log with no complaints, if there were so many problems. Major Killam did not know if employees had been advised of the log. Councilmember Starkey stated that if nothing was told to Mr. Draudt, how could he bring complaints back to his employees if no one told him about them. Major Killam responded that complaints had been made to Mr. Draudt. Deputy Chief Eggnatz stated that complaints were also made to the cleaner's personnel. He stated that the officers were not going to take time to complete a log if they were on the job as they had to get back to work.

Mayor Truex asked if the Town had a provision where it had to give a certain amount of notice before terminating a contract. Mr. Parke advised that the Town's contracts with vendors normally spelled out deficiency clauses. Mr. Draudt stated that he did not do paperwork at the store, but at the office where voice mail messages could be left. He explained that shirts were pressed with steam and not with an iron, and that he had not seen any patches that needed to be replaced. Mr. Draudt complained that he did not have any way to understand what was going on if no one communicated with him.

Councilmember Starkey agreed that she wanted police and fire personnel to dress professionally, but believed better communication was needed as she was not willing to "chop somebody's head off". She wanted to see this through January/February, 2005 to resolve these problems. Councilmember Starkey indicated that she could see both points of view and felt police and fire staff should not have to worry about the look of their uniforms. She stated that she was not willing to cancel the contract as she did not think the cleaner had enough time to remedy the situation fairly.

Mayor Truex asked if the police and fire personnel could lodge complaints with their department, who could then fax/email Mr. Draudt daily or a few times a week, to which he could respond in writing. Mr. Kiar read provisions in the contract which stated that the vendor had five days to respond to any written complaint or notification from the Town.

Mayor Truex directed that this be deferred for one month and that the police and fire departments develop a way to complain in writing, giving Mr. Draudt a chance to respond.

Councilmember Starkey made a motion, seconded by Councilmember Hubert, to table until January 19, 2005. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

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4.12 Councilmember Hubert questioned Section 3 of the amendment. Mr. Kiar explained that the property was not going to be developed as the Town was acquiring it as a conservation area. He advised that this language would enable the Town to comply with the provision allowing the \$35,000 letter of credit to be released.

Councilmember Hubert made a motion, seconded by Councilmember Starkey, to approve. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.15 Councilmember Hubert questioned how one person's land was on somebody else's property which Mr. Kovanes explained. Mayor Truex stated that to his understanding, the Town might have a future use for this land and someone was giving it to the Town.

Councilmember Hubert made a motion, seconded by Councilmember Starkey, to approve. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.16 Mayor Truex had concerns that residents needed to be brought up to speed.

Bill Laystrom, representing the petitioner, explained the request. He advised that he had committed to Vice-Mayor Paul to continue to meet with her on relevant issues. Mr. Laystrom was concerned that if the resolution was held up, the project would be held up for three to four months.

Mayor Truex felt if Council went ahead with this, it would travel down the road toward arguing how it would fit something so big on the land. Councilmember Hubert wondered if it was the applicant's land right use. Mr. Laystrom explained that Rick Case was committed to working with the Town and that the project did comply with the Code.

Mr. Parke stated that Council had to utilize discretion pursuant to Code. Development Services Director Mark Kutney stated that the development complied with land development code standards.

Mr. Laystrom stated that the developer needed to get the site plan moving and needed the County's report. Mayor Truex asked if the developer would be willing to meet with residents.

Mr. Kovanes asked Mr. Laystrom if Vice-Mayor Paul had contacted him about her traffic concerns. Mr. Laystrom responded in the affirmative, but added that the project still needed to move forward. He pointed out that the application was filed on September 1st, yet the developer did not receive comments for approximately two months. Mayor Truex stated that such big projects normally took a long time.

Mr. Kovanes asked Mr. Laystrom if this item were to be tabled, how the timeline would be affected. Mr. Laystrom explained how the drainage system being redesigned would be affected.

Councilmember Starkey asked if the additional drainage improvements being done were to enhance overall water quality and line of sight. Mr. Laystrom explained that these would not change significantly, as the lake was closer to Cleveland Clinic.

Mayor Truex stated that he was not in favor until meetings were held with residents, as he was concerned about them having a chance to air their concerns, and until Council had some legal opinion on its discretion. Mr. Laystrom again stated that the developer had met Code compatibility and had agreed to meet with residents on their concerns.

Councilmember Starkey asked if this were to be approved, would the square footage be addressed at the site plan meeting. Mr. Laystrom indicated that the figure presented would be the cap for impact fees.

Rick Case indicated that he would meet with the residents and would keep the height the same or less than the dealership next door and he would also meet with Vice-Mayor Paul. Councilmember

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Starkey spoke of line of sight and traffic issues that concerned residents. Mr. Case indicated that he had spoken with Vice-Mayor Paul on landscaping and lighting issues.

Mayor Truex recommended tabling this for one month to have the petitioner meet with residents.

Councilmember Starkey made a motion, seconded by Mayor Truex, to table to January 19, 2005. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.18 Councilmember Hubert asked about the track of drainage and if the residents would allow the Town to go around. Mr. Kovanes advised that the Town had spoken with the property owners a number of times who did not want the property used. He explained that staff had exhausted all its efforts and that the resident had a right to say no.

Mr. Kiar advised that Town Engineer Larry Peters had communicated often with the owners, who were adamant about not giving the easement. Mr. Peters confirmed this and advised that the Town's only alternative was to redesign to the south. Mayor Truex felt this was the best resolution to the problem and pointed out that Council had made a commitment to help the residents in the area with the excessive flooding problem.

Councilmember Hubert made a motion, seconded by Mayor Truex, to approve. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.21 Mayor Truex observed that this temporary use permit had no time limitation and that it was tied to the issuance of the CO. He asked how long the applicant anticipated the process to take.

Jill Cohen, representing Miller Legg, indicated that she did not anticipate the trailer being there beyond 18 months to two years.

Councilmember Starkey made a motion, seconded by Councilmember Hubert, to approve, with an amendment of two years or issuance of the CO. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.22 Mayor Truex asked if any progress had been made since the last meeting.

Manny Synalowski, representing the petitioner, waived the quasi-judicial hearing and explained that staff had recommendations for Council.

Mr. Kutney provided the history on this matter. He indicated that staff was disappointed that the consultants had not performed in a better manner as discussed. He advised that staff had received two additional cost estimates from Craven Thompson, which revealed that the overall cost would increase to roughly \$140,000. Mr. Kutney added that staff's recommendation was for the petitioner to pay between \$140,000 and \$160,000. Staff also felt that in fairness to the petitioner, they should agree to work with staff for \$140,000, which would allow The Strike Zone to move forward.

Mayor Truex asked if the other two parties were in agreement. Mr. Synalowski replied that he and Howard Zimmerman were in agreement to pay one-third of the costs. He stated that he understood the Montessori School was also in agreement.

Mr. Zimmerman stated that he agreed to contribute one-third of the \$140,000.

Councilmember Starkey was concerned that the estimate had come in three times as much as the original and wanted to know if each party was paying \$140,000 or paying a portion of the \$140,000. Mr. Synalowski clarified that each party would pay one-third, resulting in a total of \$140,000 paid to the Town.

Mr. Kutney spoke of the two additional estimates and believed these figures were in the ballpark. Councilmember Starkey asked if the two other consultants reviewed the URS. Mr. Kutney responded in the affirmative. Mr. Leiva explained what had been reviewed.

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Councilmember Starkey stated that the biggest expense was drainage and irrigation and asked Mr. Zimmerman if he had paid for the improvements to Orange Drive. Mr. Zimmerman indicated that all improvements on Orange Drive were built by him and the entire complex paid just under \$500,000.

Mr. Kutney stated that the regional road concurrency issues were satisfied by Mr. Zimmerman. He added that Council had given staff direction to obtain local improvements when necessary and staff thought the Town was benefiting because the petitioners were willing to make contributions in that area. Mr. Kutney advised that staff would work out what improvements could be made with the money.

Councilmember Hubert made a motion, seconded by Councilmember Starkey, to approve. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

Mayor Truex called for a brief recess at 9:42 p.m. and the meeting reconvened at 9:48 p.m.

4.23 Mayor Truex turned this portion of the meeting over to Mr. Kiar.

Mr. Kiar read the rules of evidence and swore in the witnesses.

Deputy Planning and Zoning Manager Marcie Nolan gave a brief presentation on the history of the project. She advised that the Community Redevelopment Agency (CRA) had recommended approval with paint colors to be reviewed by staff and the CRA. She also advised that the Site Plan Committee had reviewed the application and determined that it met the intent of the Griffin Road corridor.

Councilmember Hubert asked how many apartment units were in the complex. Ms. Nolan provided a breakdown with Mark Schmidt, representing the developer for the project, advising that all units were condos. He indicated that there were 18 townhomes and no rental units.

Councilmember Hubert asked about the price range of the homes. Mr. Schmidt stated that he was uncertain of the exact price range because of the higher cost of materials. He indicated that the developer hoped to keep the price in the low \$200,000s.

Mr. Kiar opened the public hearing on this item. As no one spoke, Mr. Kiar closed the public hearing.

Mr. Schmidt thanked staff for their efforts and guidance and stated that he was proud of the project.

Councilmember Starkey advised that she had met with Mr. Schmidt, his wife, the CRA, Redevelopment Administrator Will Allen, Neal Kalis and other individuals at the CRA. Councilmember Starkey commended those involved with this project and felt it was 100% better than the previous proposal for a Walgreen's. Councilmember Hubert and Mayor Truex disclosed that they had spoken with the same parties.

Councilmember Hubert asked if one unit could be made affordable. Mr. Schmidt stated that he would be happy to consider this, but felt the price would fall within the County's standards. Councilmember Hubert requested that he speak with Housing and Community Development Director Shirley Taylor-Prakelt on this.

Mayor Truex complimented the petitioner on the efforts to deal with the community's concerns.

Councilmember Hubert made a motion, seconded by Councilmember Starkey, to approve, with the conditions agreed upon. In a voice vote, with Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Motion carried 3-0)

4.27 Mr. Kiar read the rules of evidence and swore in the witnesses.

Mr. Kovanes explained the history of this agreement with Mr. Rubin regarding obtaining an FCT grant for the acquisition of Sunny Lake and the potential to include a brokerage fee. Mr. Kovanes advised

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that staff had come to the conclusion that Mr. Rubin should receive \$45,000, which was half of the initial asking upon the Town's receiving the FCT grant.

Mr. Kiar further explained the amendment to the contract.

Mr. Rubin commended the Town for the hard work on acquiring the property. He advised that he had been told unofficially that the State would be awarding the grant in January/February 2005. Mr. Rubin requested 50% partial payment now and the remaining upon receipt of the FCT grant.

Councilmember Hubert indicated that she had no problem with the request. Councilmember Starkey felt this was a fair request.

Mayor Truex stated that he was not in favor of this as there was a contingency arrangement drawn up that would be paid upon receipt of the FCT grant. Councilmember Starkey was concerned with real estate in the original contract. Mr. Rubin stated that he thought the contract would be cleaned up with new language.

Mayor Truex asked if the contingency had not been met, when the Town would know from the State. Mr. Rubin responded within 30-60 days. Mayor Truex stated that he did not think it was right to give something beyond the terms of the contract.

Councilmember Starkey advised that she was concerned since Florida real estate law allowed someone to collect a buyer's real estate fee and pointed out that problems such as this had occurred over the years.

Councilmember Hubert stated that despite being against the Sunny Lake purchase, she felt Mr. Rubin more than earned his money based on his hard work in acquiring the FCT grant for the Town.

Councilmember Starkey made a motion, seconded by Councilmember Hubert, to approve the amended contract. In a voice vote, with Mayor Truex dissenting and Vice-Mayor Paul and Councilmember Crowley absent, all voted in favor. (Item automatically tabled)

**6. PUBLIC HEARING**

*Ordinance - Second and Final Reading*

- 2004-36 6.1. **REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 7-1-04, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM A-1, AGRICULTURAL DISTRICT TO R-1, ESTATE DWELLING DISTRICT ONE (1) UNIT AN ACRE; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 7-1-04/FX 7-1-04, Leigh Robinson Kerr and Associates/McCall Nursery, 4621 SW 58 Avenue) *Planning and Zoning Board recommended denial {Approved on First Reading December 1, 2004 - all voted in favor}***

Assistant Town Clerk McDaniel read the ordinance by title.

Mayor Truex opened the public hearing. As no one spoke, Mayor Truex closed the public hearing.

Scott Bachman, representing the petitioner, stated that the site plan was the same as last time and that the site plan presented was conceptual.

Councilmember Hubert made a motion, seconded by Councilmember Starkey, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Paul - absent; Councilmember Crowley - absent; Councilmember Hubert - yes; Councilmember Starkey - yes. (Motion carried 3-0)

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*Ordinance - First Reading (Second and Final Reading to be held January 5, 2005)*

- 6.2. **REQUESTS FOR EXEMPTIONS** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA ESTABLISHING A PROCEDURE FOR CONSIDERATION BY THE TOWN COUNCIL OF REQUESTS FOR EXEMPTIONS FROM THE OBLIGATION TO APPROPRIATE AN ANNUAL INCREMENT PAYMENT PURSUANT TO FLORIDA STATUTES SECTION 163.387(1); PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Assistant Town Clerk McDaniel read the ordinance by title. Mayor Truex announced that there would be a second reading on this ordinance on January 5, 2005.

Mayor Truex opened the public hearing. As no one spoke, Mayor Truex closed the public hearing.

Councilmember Hubert made a motion, seconded by Mayor Truex, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Paul - absent; Councilmember Crowley - absent; Councilmember Hubert - yes; Councilmember Starkey - yes. (Motion carried 3-0)

*Ordinance - First Reading/Quasi Judicial Item (Second and Final Reading to be held January 5, 2005)*

- 6.3. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 5-3-04, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM B-3, PLANNED BUSINESS CENTER DISTRICT TO RM-10, MEDIUM DENSITY DWELLING DISTRICT; RESCINDING ORDINANCE NO. 84-16; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 5-3-04, Voight/Matrix University, LLC., 5250 and 5270 University Drive) (tabled from November 17, 2004) *Planning and Zoning Board recommended approval*

Assistant Town Clerk McDaniel read the ordinance by title.

Mayor Truex recommended tabling this item as this concerned Councilmember Crowley's district. Mr. Laystrom also requested tabling for the same reason.

Councilmember Hubert made a motion, seconded by Councilmember Starkey, to table to January 5, 2005. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Paul - absent; Councilmember Crowley - absent; Councilmember Hubert - yes; Councilmember Starkey - yes. (Motion carried 3-0)

Mayor Truex asked what the chances were of any units of housing being affordable. Councilmember Hubert requested making two units affordable. Mr. Laystrom indicated that he would speak with the petitioner about this request.

**7. APPOINTMENTS**

- 7.1. Airport Advisory Board (one exclusive appointment - Councilmember Starkey; term expires December 2005)

No appointment was made.

- 7.2. Agricultural Advisory Board (one exclusive appointment - Councilmember Starkey; term expires April 2006) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

No appointment was made.

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- 7.3. Child Safety Board (Councilmember Crowley and Starkey and Mayor Truex; terms expire April 2006) (whenever possible, members shall have interest and expertise in law enforcement, elementary school instruction, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointments were made.

- 7.4. Community Relations Advisory Board (one exclusive appointment - Councilmember Hubert; term expires April 2006)

Councilmember Hubert appointed Todd Evans.

- 7.5. Open Space Advisory Committee Agency (one exclusive appointment - Mayor Truex; term expires April 2006)

No appointment was made.

- 7.6. Parks and Recreation Advisory Board (one exclusive appointment - Councilmember Hubert; term expires April 2006)

No appointment was made.

- 7.7. School Advisory Board (one exclusive appointment - Mayor Truex; term expires April 2006) (insofar as possible, members are to have experience in educational matters)

Mayor Truex appointed Marlon C. Lewis.

- 7.8. Senior Citizen Advisory Committee (one exclusive appointment - Councilmembers Crowley and Mayor Truex; two exclusive appointments - Councilmember Hubert; terms expire April 2006) (members shall be a minimum 60 years of age)

Mayor Truex appointed Betty Gemma.

**8. OLD BUSINESS**

There was no old business to be discussed.

**9. NEW BUSINESS**

There was no new business to be discussed.

**10. MAYOR/COUNCILMEMBER'S COMMENTS**

**COUNCILMEMBER HUBERT.**

**HOLIDAY FOOD PROGRAM.** Councilmember Hubert spoke of the holiday food program to be held on December 18th and asked for volunteers.

**PAL CHRISTMAS PARTY.** Councilmember Hubert announced that the PAL Christmas party would be held on December 21st.

**THANKS.** Councilmember Hubert thanked the independent Allstate Insurance Agency for 200 presents donated for Potters Park and Palma Nova children.

**TOYS FOR TEENS.** Councilmember Hubert announced that the Toys for Teens event would be held at Davie Junction on December 18th.

**COUNCILMEMBER STARKEY.**

**HAPPY HOLIDAYS.** Councilmember Starkey wished everyone happy holidays.

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**SCHOOL SITES.** Councilmember Starkey stated she was concerned that the School Board continued to fund other middle school sites, but not the Imagination Farms middle school site. She requested that a letter be written to the School Board asking when the site would be completed. She added that the Town had completed everything that needed to be done.

**GRANTS.** Councilmember Starkey advised of several grant opportunities that the County was encouraging municipalities to use that were available, including Broward Beautiful grants, grants for butterfly gardens, a State grant option for green shade, special projects grants up to \$50,000, and State transportation grant. She advised of an FDOT grant for \$300,000 annual in matching grant funds up to \$100,000 for landscaping State road right-of-ways.

**TREE CANOPY.** Councilmember Starkey spoke of a tree canopy survey which indicated that Davie had only 12% tree canopy, which she wanted to increase by 10% in the future.

**CERTIFICATE.** Councilmember Starkey presented a certificate of completion from the National Response Emergency Training to Chief George for Officer Greg Mize.

**WORKSHOP.** Councilmember Starkey advised that workshops were being held on Hiatus Road improvements and community input had been received. She stated that Crystal Groves had unanimously supported a roundabout with modifications and improvements similar too 14th Street. Councilmember Starkey advised of some concerns from the equestrian community and ways to make mountable curves wider had been looked at. She indicated that a public workshop would be held in January 2005 before a timeline was established. Councilmember Starkey advised that a consensus had still not been reached for the Orange Drive and Hiatus Road area and indicated that another meeting would be held on this issue.

## **MAYOR TRUEX**

**THANKS.** Mayor Truex thanked Councilmember Starkey for the work she had done in her district and for catching the issue with the school problem. He asked if Councilmember Starkey would be able to help Mr. Kovanes draft a resolution regarding the school site. Councilmember Starkey stated that she was disturbed by rumors that the site in Davie was a surplus site and that they might try to sell it. Mr. Kovanes indicated this could be addressed with the lobbyists.

**TOWN ADMINISTRATOR SEARCH.** Mayor Truex advised that he had spoken with representatives of the NAACP regarding the process of hiring the new Town Administrator. He asked Human Resource Director Mark Alan if it was appropriate to have groups such as the NAACP to be involved with this process. Mr. Alan responded that community groups could be involved in this process by participating in recruiting, developing a diversified pool of qualified applicants, and assisting the Town with ensuring that diversity concerns were built into the process. He stated that such groups could be expanded to include women's groups, Hispanic groups, different university alumni associations, and local and regional groups, to expand on the pool of qualified applicants.

Mayor Truex asked if Council agreed to have such groups included in the process of hiring the new Town Administrator. Mr. Alan indicated that he would meet with individual Councilmembers to review a package of information reflecting Council's concerns.

Mayor Truex felt that the Town should bend over backwards to have an open and fair process. He indicated that a lot of time had gone by and felt it was disgraceful that there might be a suggestion that this was not going to be an open and fair process for any and all people to apply.

Councilmember Starkey spoke of the public's overwhelming approval of the way in which the Town had selected Councilmember Crowley for District 2. She pointed out what an excellent job Mr. Kovanes had done thus far with resolving matters that had lingered for a long time.

Councilmember Hubert stated that Council had agreed to discuss this issue after the holidays. Mayor Truex wanted a specific time set for the end of January or beginning of February 2005, to move



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further on this matter. He felt it was an embarrassment that nothing had been done on this item and requested that this issue be added under Old Business on a future agenda after the holidays.

**11. TOWN ADMINISTRATOR'S COMMENTS**

**MEETING.** Mr. Kovanes spoke of the Broward local delegation meeting to be held on December 22nd, pertaining to all local bills going to Tallahassee. Councilmember Starkey felt a number of elected officials should attend this meeting and spoke of the complaints of several residents who felt they would automatically be annexed into Cooper City.

**HAPPY HOLIDAYS.** Mr. Kovanes wished everyone happy holidays

**THANKS.** Mr. Kovanes thanked staff for all their hard work.

**12. TOWN ATTORNEY'S COMMENTS**

**HAPPY HOLIDAYS.** Mr. Kiar wished everyone happy holidays.

**13. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 10:58 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk

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